

## Loudoun County, Virginia

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At a public hearing of the Board of Supervisors of Loudoun County, Virginia, held in the County Government Center, Board of Supervisors' Meeting Room, 1 Harrison St., S.E., Leesburg, Virginia, on Monday, April 12, 2010 at 6:30 p.m.

IN RE: CMPT 2009-0006, SPEX 2009-0020, SPEX 2009-0033, SPMI 2009-0009

LOUDOUN WATER – WATER STORAGE

Mrs. Waters moved that the Board of Supervisors suspend the rules.

Seconded by Mrs. Buckley.

Voting on the Motion: Supervisors Buckley, Burk, Burton, Delgaudio, Kurtz, McGimsey, Miller, Waters, and York – Yes; None – No.

Mrs. Waters moved that the Board of Supervisors ratify the Planning Commission approval of CMPT 2009-0006, Loudoun Water – Water Storage.

Mrs. Waters further moved that the Board of Supervisors approve SPEX 2009-0020, SPEX 2009-0033, and SPMI 2009-0009, Loudoun Water – Water Storage, subject to the Conditions of Approval dated March 30, 2010, and based on the Findings listed in the April 12, 2010, Board of Supervisors Public Hearing Staff Report.

Seconded by Mrs. Buckley.

Voting on the Motion: Supervisors Buckley, Burk, Burton, Delgaudio, Kurtz, McGimsey, Miller, Waters, and York – Yes; None – No.

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DEPUTY CLERK FOR THE LOUDOUN COUNTY BOARD OF SUPERVISORS